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10 *Attorneys for Defendant, Counter-Claimant,*  
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*Executive Risk Specialty Insurance Company*

12 UNITED STATES DISTRICT COURT  
13 NORTHERN DISTRICT OF CALIFORNIA  
14 OAKLAND DIVISION

15 LENSRAFTERS, INC., and EYEXAM OF  
16 CALIFORNIA, INC.,

17 Plaintiffs,

18 v.

19 LIBERTY MUTUAL FIRE INSURANCE  
20 COMPANY; EXECUTIVE RISK SPECIALTY  
21 INSURANCE COMPANY; UNITED STATES  
22 FIRE INSURANCE COMPANY; MARKEL  
AMERICAN INSURANCE COMPANY and  
WESTCHESTER FIRE INSURANCE  
COMPANY,

23 Defendants.

24 AND RELATED COUNTER AND CROSS  
25 ACTIONS

No. C07-02853 SBA

[Related Case No. C 04-01001 SBA]

**EXECUTIVE RISK SPECIALTY  
INSURANCE COMPANY'S  
CERTIFICATION OF INTERESTED  
ENTITIES OR PERSONS**

1 Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons,  
2 associations of persons, firms, partnerships, corporations (including parent corporations) or other  
3 entities (i) have a financial interest in the subject matter in controversy or in a party to the  
4 proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be  
5 substantially affected by the outcome of this proceeding:

6 Executive Risk Specialty Insurance Company is an indirect subsidiary of The Chubb  
7 Corporation, the ultimate parent and the only entity within its group of affiliated companies that is  
8 traded on any public exchange.

9 Date: September 4, 2007

Respectfully submitted,

10 ROSS, DIXON & BELL, LLP

11  
12 /s/ Terrence R. McInnis  
Terrence R. McInnis

13 and

14 Monique M. Fuentes  
15 Siavash Daniel Rashtian

16 *Attorneys for Defendant, Counter-Claimant,*  
17 *Cross-Claimant and Cross-Defendant Executive*  
*Risk Specialty Insurance Company*